



AGENDA (Revised)

Shared Governance Council

May 12, 2010
Board Room
2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Shirley Lewis

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)
Jeff Lehfeltdt (Alternate)

Students

1. Lillian Nelson
2. Tara Norman

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. Carey Roth, VP-ABS
4. Jim Ennis, Int VP-T&LR
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Nora O’Neill, Exec Coord

| AGENDA TOPIC | PURPOSE | OUTCOME | TIME |
|--|----------------------------|---------|-----------------------------|
| 1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes March 24, April 14, and April 28, 2010 | Action Action Action | | 15 2:00-2:15 |
| 2. PERT (Process Evaluation & Review Team) – Jeff Lamb and/or Rob Simas | Report | | 10 2:15-2:25 |
| 3. Accreditation – Writing Reports (October 2010 & Self-Study October 2011) – Jeff Lamb | Update | | 5 2:25-2:30 |
| 4. Policy and Procedures Numbering (SCCD’s vs CCLC’s) – Dr. Laguerre | Discussion | | 15 2:30-2:45 |
| 5. Policy 5200 Procedures Policy 5580 Speech: Time Place & Manner Policy 5580 Procedures Policy 5590 Management of Student Funds Policy 5680 Student Use of Campus Facilities – Lisa Waits | Approval | | 20 2:45-3:05 |
| 6. Policy No. 1140, Building Dedication Plaques – Dr. Largent | | | |
| 7. VP, Academic & Student Affairs will be changed to Executive Vice President, Academic & Student Affairs and be placed at Range 53 of the ALG Salary Schedule – Dr. Largent | Information | | 15 3:05-3:20 |

| AGENDA TOPIC | PURPOSE | OUTCOME | TIME |
|---|-------------|---------|-----------------------------|
| 8. Review of Agenda for the May 19, 2010, Governing Board Meeting – Dr. Largent | Information | | 10 3:20-3:30 |
| 9. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Largent • ASSC –Tara Norman & Lillian Nelson • Academic Affairs – Robin Steinback • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Shirley Lewis • Student Services – Lisa Waits • Human Resources – Trudy Largent • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jim Ennis • Administrative and Business Services/FABPAC – Carey Roth | | | 30 3:30-4:00 |
| 10. Adjournment | | | 4:00 p.m. |